

Consent Agenda

Agenda Item #	8A
Meeting Date	December 5, 2005
Prepared By	Ilona Blanchard Senior Planner
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for Appointments to the Safe Roadways Committee: Dan Turner, Katherine Kelly, and Andy Kelemen
Background	<p>The ordinance establishing the Safe Roadways Committee provides for the establishment of a committee of up to 11 members. The Committee's primary function is to serve as an advisory body to the City Council on transportation-related issues and to encourage Takoma Park residents to use alternatives to driving.</p> <p>The Committee is to consist of a total of up to 11 persons to be appointed by the City Council. One member shall represent the Takoma Park Public Safety Citizens Advisory Committee (PSCAC). The Public Safety Citizens Advisory Committee shall select from among its membership for consideration by the City Council, two representatives, one of whom may be appointed to serve as a voting member of the Safe Roadways Committee, the other to serve as an alternate. The PSCAC has selected Andy Kelemen to represent them on the Safe Roadways Committee. They have not yet selected an alternate.</p> <p>Eight additional Takoma Park residents have been appointed and now serve on the Safe Roadways Committee: Mike Goodno (Ward 3), Greg Castano (Ward 1), Robert Patten (Ward 3), Laurie Kelly (Ward 3), Suzanna Banwell (Ward 1), Steve Moody (Ward 3), Sanjay Grover (Ward 3), and Jay Lee (Ward 1). Katherine Kelly (Ward 6) has also served on the Committee.</p> <p>Katherine Kelly and J. Dan Turner were interviewed by the Council on November 28.</p> <p>Committee members serve staggered three year terms with initial appointments of one, two and three years. The PSCAC representative serves a one-year term. All terms begin on July 1 and end on June 30.</p>
Policy	<p>"Accommodate local and regional traffic, while providing safe, pleasant, and convenient pedestrian and bicycle access to places people want to go."</p> <p><i>Takoma Park Master Plan</i></p>
Fiscal Impact	None
Attachments	Resolution Providing for Appointments to the Safe Roadways Committee. Letter from the PSCAC.
Recommendation	Council to adopt the resolution.
Special Consideration	None

Introduced by:

Resolution 2005 -
**RESOLUTION PROVIDING FOR APPOINTMENTS
TO THE SAFE ROADWAYS COMMITTEE**

WHEREAS, Council Resolution #2004-08 established the Takoma Park Safe Roadways Committee to serve in an official advisory role to the City Council on all matters related to transportation; and

WHEREAS, Mr. J. Dan Turner and Ms. Katherine Kelly have expressed an interest in serving on the Safe Roadways Committee; and

WHEREAS, the City Council interviewed the applicants and found them to be appropriate candidates for service on the Committee; and

WHEREAS, Mr. Kelemen has been selected by the Public Safety Citizens Advisory Committee as their representative on the Safe Roadways Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND that the following individuals are appointed to serve on the Safe Roadways Committee:

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Mr. J. Dan Turner	7402 Holly Ave., Takoma Park	June 30, 2006
Ms. Katherine S. Kelly	7207 14th Ave., Takoma Park	June 30, 2008
Mr. Andy Kelemen	18 Philadelphia Ave., Takoma Park	June 30, 2006

BE IT FURTHER RESOLVED that these appointments shall become effective immediately.

Adopted this ____ day of _____ 2005.

ATTEST:

Jessie Carpenter
City Clerk

Takoma Park Public Safety Citizens Advisory Committee



Ms. Jessie Carpenter
City Clerk, Takoma Park

16 November 2005

This is to confirm that the Takoma Park Public Safety Citizens Advisory Committee (PSCAC) has requested that Andrew Kelemen be appointed as the PSCAC representative on the Safe Roadways Committee.

PSCAC has not named an alternate as of this date. We expect to do so in December.

Please also note that I, Andrew Kelemen, have already been "interviewed" by the Council for this appointment.

Thank you.

A handwritten signature in dark ink, reading "A. Kelemen". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Andy Kelemen
Chair, Takoma Park Public Safety Citizens Advisory Committee